



Date: Thursday 27 June 2019 Start Time: 9.30am Finish Time: 11.00am Location: Committee Room – Spence St

Meeting Intent: **Flying Fox Advisory Committee Meeting**

Proposed Items

No	What	Timing	Who
1	<p>Welcome and Acknowledgement of Traditional Owners: <i>I would like to acknowledge the traditional custodians and owners of the land that we meet upon today; and pay respect to their Elders both past and present.</i></p> <p>Welcome and Acknowledgement of Councillors attending</p>	9.30	Chair
2	Welcome to members and guests & welcome to new committee member	9.30	Chair
3	Previous minutes: (need to be moved and seconded)	9.30	Chair
4	<p>Business arising:</p> <p>a) Update by Brett Spencer & Mel Tortike – EPBC2019/8424 – Abbott Street Library application for relocation of Flying-foxes update</p> <p>b) Update by Brett Spencer - Water & Waste works (Aplin and Lake Sts)</p> <p>c) Update Dion Eades – Communication and Marketing</p>	9.35 9.45 9.50	Brett Spencer & Mel Tortike Brett Spencer Dion Eades
5	<p>New Business:</p> <ul style="list-style-type: none"> • Bat Festival 2019 & 2020 • BatSoc community activities • July Bat Chats & Surveys • FFAC budget 2019-2020 	10.00 10.05 10.10 10.15	Maree Treadwell Kerr Maree Treadwell Kerr Maree Treadwell Kerr Maree Treadwell Kerr

6	General Business: <ul style="list-style-type: none"> • Flying-fox release enclosure update • Terms of Reference review • Revegetation of Arthur Strike Park • Flying-fox Heat Stress Emergency Plan update • Statistics of orphan and death rates – Bat Carer program 2019-2020 	10.20 10.25 10.30 10.35 10.40	Marcelle Kentwell FFAC Jade Monda or Marcelle Kentwell Marcelle Kentwell Discussion
7	Next meeting: 26 September 2019		All members
Code of Cooperation <ul style="list-style-type: none"> ○ We start on time and finish on time ○ We all participate and contribute - everyone is given opportunity to voice their opinions ○ We use improvement tools that enhance meeting efficiency and effectiveness ○ We actively listen to what others have to say, seeking first to understand, then to be understood 		<ul style="list-style-type: none"> ○ We follow-up on the actions we are assigned responsibility for and complete them on time ○ We give and receive open and honest feedback in a constructive manner ○ We use data to make decisions (whenever possible) ○ We strive to continually improve our meeting process and build time into each agenda for reflection 	